

Nancy Aposhian
Joe Cooper
Vincent DiBella
Keiko Dilbeck
Merlin Ellis
Natascha Karadsheh

Dr. D. Kent Layton
Lars Nielson, Jr.
Wesley Ringle
Dr. Robbi D. Venditti
Pamela Williams

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: January 26, 2012
Time: 4:00 p. m.
Location: Mesa Arts Center
One East Main Street
3rd floor, south Studios building

◇ Agenda ◇

1. Approval of Minutes from the September 22, 2011, Meeting
2. Public Comments
3. Information – Introduce New Board Member Nancy Aposhian – Lars Nielson, Jr.
4. Discuss and Take Action: Review Fees and Charges for AzMNH – Tom Wilson
5. Discussion: Consider a Possible Name Change for the Board – Lars Nielson, Jr. – this item has been tabled until the March meeting as the Chari was unable to attend this month.
6. Staff Reports – Arizona Museum of Natural History, Update on Exhibits, Educational Programs, Collections, and Operations.
Arizona Museum for Youth, Update on Exhibits and Operations.
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
7. Director's Report – Cindy Ornstein, Arts and Culture Director/Ex. Director Mesa Arts Center - Update on Arts and Culture Activities.
8. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
9. Adjourn

Next Board Meeting: March 22, 2012